

SOUTHSIDE SCHOOL BOARD  
Regular Meeting  
Minutes  
October 13, 2014  
Southside High School Media Center  
6:30 p.m.

1. Board President Vonda Crawl called the meeting to order. All board members were present.
2. Michael McBryde with Stephens, Inc. was in attendance to explain the possibility of applying for second lien bonds with the state to help secure additional funds for the construction of High School Phase III project of classrooms and auditorium.
3. Motion made by Tony May seconded by Janice Fuller to adopt a Resolution to proceed with the bond application with the state for second lien bonds in the amount of \$2 million for construction of High School classrooms and auditorium. Carried 5-0
4. Clayton Vaden, Architect presented plans and drawing for the proposed auditorium for HS Phase III.
5. Mrs. Harris gave the following report from Elementary:
  - 224 Men attended the annual “Men Make A Difference Day”
  - Progress reports will be sent out soon – looking for a better way to report to parents
  - Nearing the end of the first nine weeks
6. Mrs. Stevens gave the following report from Middle School:
  - Successful “Men Make A Difference Day” at the Middle School
  - Scheduling times for Striders and Archery students
  - First rotation for intervention completed and getting ready for 2<sup>nd</sup> round of enrichment activities
7. Mr. Sitkowski gave the following report from Jr. High:
  - Girls of Promise went to LR for a leadership conference
  - Jr. High football team is doing well, as well as the volleyball team
  - Volleyball will be sponsoring a “Big Pink Pep Rally”
8. Mr. Ried gave the following report from Sr. High:
  - HS tennis team qualified for state competition
  - Also had one high school student M. Johnson to qualify for state golf competition
  - Expressed deep appreciation to First Community Bank for their generous donation of \$50,000 to equip the HS Media Center with tables and furniture.
9. Heard a presentation from David Brogdon concerning the construction of a practice facility for athletics near the Middle School. This would be made possible from funds raised by donations from local area businesses. He estimated the total cost should be under \$400,000 at no cost to the school district.
10. Motion made by Tony May seconded by Janice Fuller to nominate Brad Cummings as Board President. Carried 5-0
11. Motion made by Brad Cummings seconded by Fred Denison to elect Tony May as Vice-President and Janice Fuller as Secretary again for the coming year. Carried 5-0

12. Vonda Crowl, then turned the meeting over to new Board President, Brad Cummings.
13. Motion made by Vonda Crowl seconded by Janice Fuller to approve minutes of previous meetings. Carried 5-0
14. Motion made by Tony May seconded by Fred Denison to approve student transfer from Southside School District to the Batesville School District for Audie Touchston. He has never been enrolled in Southside. Carried 5-0
15. Motion made by Janice Fuller seconded by Tony May to accept letter of resignation from Bus Driver, Brooke Clark. Carried 5-0
16. Motion made by Fred Denison seconded by Tony May to take administration recommendation to hire Randy VanWinkle as bus driver to take Ms. Clark's position. Carried 5-0
17. Motion made by Janice Fuller seconded by Fred Denison to take administration's recommendation to hire Andy Bullington as School Resource Officer. Carried 5-0
18. Motion made by Vonda Crowl seconded by Janice Fuller to pass a Resolution for Act 1120 of 2013 that requires informing the board of employees who received 5 percent or more increase in salary from prior year. Carried 5-0
19. Motion made by Janice Fuller seconded by Vonda Crowl to adopt Resolution and approve Minority Teacher and Administrator Recruitment Plan as recommended. Carried 5-0
20. Motion made by Vonda Crowl seconded by Tony May to approve district bills. Carried 5-0
21. Motion made by Vonda Crowl seconded by Fred Denison to adjourn meeting. Carried 5-0

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President

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Secretary